

**ATTACHMENT F:
FIRST MEETING'S AGENDA
EPA AIR TOXICS PILOT
WORKING GROUP**

- 5:30 PM** ***Open House***
EPA will be available to discuss the project informally prior to the start of the meeting.
- 6:30** **Welcome by the Facilitator and Groundrules for the Meeting**
- 6:40** **Overview of the Pilot Project**
EPA will provide a brief overview of the project, including project goals, parameters, history, potential actions, and overall plan for moving forward.
- 7:00** **Introductions**
Each member will have two to three minutes to introduce themselves and say what they hope to gain from participating in the project.
- 8:00** **Questions and Answers**
Members will have the opportunity to ask questions about the pilot project.
- 8:30** **Groundrules**
Members will review the draft ground rules submitted by the facilitators.
- 8:50** **Membership**
Members will “look around the table” to confirm their membership and determine if there are any key missing stakeholder groups that need to be represented.
- 9:20** **Next Steps**
The Working Group will identify a few members from different stakeholder groups to work with the facilitator and the EPA to: (1) plan agendas for summer meetings; (2) schedule summer meeting times and places; and, (3) solicit additional members, if and as identified by the earlier discussion.
- 9:30** **Adjourn**
- 9:30 – 10:00** ***Informal Questions and Answers***
EPA will be available after the meeting to informally discuss the pilot with members and the general public.